



STATE OF INDIANA



Michael R. Pence, Governor
David R. Murtaugh, Executive Director

**BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA**

Friday, March 11, 2016
12:00 PM, EST

The Indiana Criminal Justice Institute Board of Trustees will meet at the Indiana Government Center South Building, Conference Rooms 4 and 5, on March 11, 2016 at 12:00 PM, EST.

AGENDA

- I. Call to order
- II. Approval of December 4, 2015 Board Minutes
- III. Executive Director Report
- IV. Budget Update
- V. Subcommittee Reports
- VI. Justice Reinvestment Advisory Council Update
- VII. New Business
- VIII. Adjourn